DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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CSBG Advisory Committee (CAC) Meeting Sacramento – Community Services & Development Department 700 North 10th Street, Sacramento, CA 95814 February 13, 2008 Time: 10am – 2pm

Lunch - 12pm - 12:30pm

Call In Number - 1-888-447-7153 - pin number 5653559#

Approval of November 7, 2007 minutes (5 minutes)

Director's Report – Lloyd Throne (20 minutes)

CSD Partnerships – Helga Lemke (20 minutes)

Disaster Committee Report

Lois Carson and Tracy McBroom (20 minutes)

Santa Clara County Designation: Activity Update

Pamela Harrison (5 minutes)

"I'm Fired Up:" - California Emerging Technology Fund

Telecommunications Initiative – Shelly Hance (45 minutes)

CSD Website Update – Steve Wittmann – (Lunch 12-12:30)

EITC Partnerships Panel - (90 minutes)

Karen Dickerson, State Dept. of Social Services

- Tim Reese, Executive Director, Cal Neva Community Action Partnership
- Lois Carson, Executive Director, Community Action Partnership of Riverside
- Jenna Churchman, Community Action Marin

Adjournment